CITY OF IDAHO FALLS, IDAHO

COUNCIL MEETING AGENDA SPECIAL MEETING COUNCIL CHAMBERS, 680 PARK AVENUE DECEMBER 16, 2010 7:30 P.M.

MAYOR

Call to order.

Roll call.

Recognition of citizens from the floor.

CONSENT AGENDA

Items from the Mayor:

Appointments/Re-Appointments.

Items from the City Clerk:

Approval of License Applications, including BEER LICENSES to Blue Hashi, Bowlero, Brownstone Companies Inc., Buddys I. F., Casa Jaliscos Inc., Charlotte's Webb, El Sinaloense, El Toro Night Club, Funland Amusement Park, Garcia's, Garden View Bistro, Get-N-Go Convenience Store, Golden Crown Lounge, Holmes Speedi Mart, Idaho Brewing Company, Jaliscos, Jiffy Mart (Elm Street), Karens Park Avenue Club, La Hidalguense, La Union Market, Marcellar's Vintage Wines and Brews, O'Callahan's Restaurant, Ole Toro Mexican Grill, Outback Steakhouse-Evergreen Restaurant, Pancheri Shell, Papa Tom's Pizza (Woodruff Avenue), Pinecrest Inn, Pizza Hut (Broadway No. 2159), Pizza Hut (17th Street No. 2161), Puerto Vallarta, Puerto Vallarta No. 3, Quick Stop of Idaho Falls, Rutabaga's, Sage Lakes Café, Sand Creek Café, Sheila's Sleep Inn and Suites, Speedi Corp. Inc-Speedi Mart, The 840, Tobacco Connection, Tobacco Connection No. 30, Twilight Lounge, Vino Rosso, Walgreens (17th Street No. 05839), Walgreens (First Street No. 11622), and 19th Hole Cafe, all carrying the required approvals; and,

Council ratification for the publication of legal notices calling for public hearings on December 16, 2010.

REGULAR AGENDA

DIVISION DIRECTORS

Memo from the Airport Director:

Acceptance of Grant for Attracting New Airline Service Routes and Marketing Services.

Memo from the Fire Chief:

Agreement with Dr. Keller for Medical Directorate Services.

COUNCIL MEETING AGENDA SPECIAL MEETING DECEMBER 16, 2010 Page 2

Memos from the Municipal Services Director:

Resolution Authorizing Destruction of Documents;

Tabulation and award of bid for One (1) New 2010 or Newer Cab and Chassis (Only) for use as Sewer Sludge Truck;

Sole Source Purchase - Invertless Grid Interconnection 10 KW Energy Storage System;

Various Types of Rifle and Pistol Ammunition; and,

Initiative, Referendum, and Recall Ordinance.

Memos from the Planning and Building Director:

Ordinance adopting the 2009 Property Maintenance Code;

Ordinance adopting the 2009 International Fuel Gas Code; and,

Ordinance adopting the 2009 International Mechanical Code.

Memo from the Public Works Director:

Sanitary Sewer Rate Resolutions.

MAYOR

Conducting of a public hearing, as legally advertised, to consider the adoption of the 2009 International Building Code including Appendix J, Section J 104.3 Geotechnical Report; adoption of the 2009 International Residential Code including decreasing the size of minimum detached accessory building requiring a permit from 200 square feet to 120 square feet, Section 7-6-1(A), (B), and (C), including Appendix M, Section AM 104.3, Home Day Care R-3 Occupancy; and, adoption of the 2009 International Energy Conservation Code including exception for compact and florescent lamps using the rated wattage of the lamp and ballast, Section 7-11-2.

Adjournment.

If you need communication aids or services or other physical accommodations to participate or access this meeting or program of the City of Idaho Falls, you may contact City Clerk Rosemarie Anderson at Telephone Number 612-8414 or the ADA Coordinator Lisa Farris at Telephone Number 612-8323 as soon as possible and they will make every effort to adequately meet your needs.





a program for everyone

520 Memorial • P.O. Box 50220 • Idaho Falls, ID 83405 • 208-612-8480

MEMO:

RE:

TO: Honorable Mayor and City Council

FROM: Dave Christiansen Director Parks & Recreation

DATE: December 16, 2010

Parks & Recreation Commission Re-Appointments

Golf Advisory Board Re-Appointments

Shade Tree Appointment

The Parks and Recreation Division respectfully submits the following names for consideration for reappointment or appointment to the Parks and Recreation Commission, Golf Advisory Board and Shade Tree Committee:

Reappointments

Bill Combo Tom Hersh Steve Janes	Parks & Recreation Commission Parks & Recreation Commission Parks & Recreation Commission	December 2013 December 2013 December 2013
Rick Carosone	Golf Advisory Board	December 2013
Dr. Gary Lattimore	Golf Advisory Board	December 2013

Appointments

Dave Waters Shade Tree Committee December 2013

Respectfully submitted,

David J. Christiansen, CPRP Director

Taras Francisco

Mayor Council City Clerk, File



2140 N. Skyline Drive #12 Idaho Falls, ID 83402 Phone: (208) 612-8224

Fax: (208) 612-8517

MEMORANDUM

DATE:

December 13, 2010

TO:

Honorable Mayor and City Council

FROM:

Len Nelson, Airport Director

SUBJECT:

Request for authorization - Acceptance of Grant for

attracting new airline service routes and marking services

Council may wish to approve and authorize the Mayor to sign the appropriate documents for the acceptance of a grant from the U.S. Department of Transportation in the amount of \$500.000. The grant is awarded for use over a three year period to assist the community in attracting new airline service routes and marketing of such services. The grant reimburses the City of Idaho Falls for any approved expenditures for their purpose.





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TO:

Honorable Mayor and Council Members

FROM:

Dean Ellis, Fire Chief

SUBJECT:

Medical Director Agreement

DATE:

December 14, 2010

The Fire Chief respectfully requests the Mayor and Councils approval of the Agreement between Dr. Jeff Keller and City of Idaho Falls Fire Department for Medical Director responsibilities pertaining to the Ambulance Service. Dale Storer, City Attorney, has reviewed the agreement and has made changes. With approval of the agreement, the Fire Chief requests approval to sign the necessary document.

Thank You

Dean Ellis

Dean Ellis



P.O. BOX 50220 IDAHO FALLS, IDAHO 83405-0220

PHONE: (208) 612-8249

FAX: (208) 612-8148

December 10, 2010

MEMORANDUM

TO:

Honorable Mayor and City Council Members

FROM:

S. Craig Lords, Municipal Services Director

SUBJECT:

RESOLUTION AUTHORIZING DESTRUCTION OF DOCUMENTS

It is respectfully requested that the Council pass the attached Resolution, which would authorize, pursuant to Idaho Code Section 50-907, the destruction of certain records.

Respectfully,

S. CRAIG LORDS

MUNICIPAL SERVICES DIRECTOR

SCL/hc

Attachment

CC:

Mayor

Council

Storer



P.O. BOX 50220 IDAHO FALLS, IDAHO 83405-0220

PHONE: (208) 612-8249

FAX: (208) 612-8148

December 10, 2010

MEMORANDUM

TO:

Honorable Mayor and City Council

FROM:

S. Craig Lords, Municipal Services Director

SUBJECT:

BID IF-11-02, ONE (1) NEW 2010 OR NEWER CAB AND CHASSIS

(ONLY) FOR USE AS SEWER SLUDGE TRUCK

Attached for your consideration is the tabulation for the above subject bid.

It is the recommendation of Municipal Services to accept the low bid of Idaho Falls Peterbilt. They will furnish a New 2012 Peterbilt Model 348 cab and chassis (only) for a total amount of \$61,081.00 with trade-in Unit #1148.

Respectfully, S. Cienz London

S. CRAIG LORDS

MUNICIPAL SERVICES DIRECTOR

SCL/hc

Attachment

Cc:

Mayor

Council

Stanger

Witt

Swim



P.O. BOX 50220 **IDAHO FALLS, IDAHO 83405-0220**

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FAX: (208) 612-8148

December 10, 2010

MEMORANDUM

TO:

Honorable Mayor and City Council

FROM:

S. Craig Lords, Municipal Services Director

SUBJECT: SOLE SOURCE PURCHASE—INVERTLESS GRID

INTERCONNECTION 10 KW ENERGY STORAGE SYSTEM

Municipal Services respectfully requests authorization to advertise the City's intent to make a sole source purchase following a 14 day period, as per I.C. § 67-2808, and then to issue a purchase order in the amount of \$30,000.00, once the advertisement has been completed. This procurement will be from Demand Energy Networks for a complete Invertless Grid Interconnection 10 kW Energy Storage System.

Respectfully,

S. CRAIG LORDS

MUNICIPAL SERVICES DIRECTOR

S-Cian Lowh

SCL/hc

Cc.

Mayor

Council

Flowers

Witt

Swim



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December 10, 2010

MEMORANDUM

TO:

Honorable Mayor and City Council

FROM:

S. Craig Lords, Municipal Services Director

SUBJECT: VARIOUS TYPES OF RIFLE AND PISTOL AMMUNITION

The State of Idaho has awarded and extended the contract for Various Types of Rifle and Pistol Ammunition to Salt Lake Wholesale Sports. Municipal Services respectfully requests authorization to purchase the City's requirements for the aforementioned products per State Contract #SBPO 1225-05. The quantity and types needed at this time will total \$55,487.83.

> Respectfully, S. Cian Such

S. CRAIG LORDS

MUNICIPAL SERVICES DIRECTOR

SCL/hc

Cc:

Mayor

Council Roos

Witt

Swim



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December 10, 2010

MEMORANDUM

TO:

Honorable Mayor and City Council

FROM:

S. Craig Lords, Municipal Services Director

SUBJECT: INITIATIVE, REFERENDUM AND RECALL

Attached for your consideration is an ordinance repealing and re-enacting Chapter 12, Title 1 of the City Code related to the filing of initiative, referendum and recall petitions. It is the recommendation of Municipal Services that said ordinance be repealed and re-enacted.

Respectfully,

S. CRAIG LORDS

MUNICIPAL SERVICES DIRECTOR

S- Cian Sonh

SCL/hc

Attachment

Cc:

Mayor

Council Storer



PLANNING AND BUILDING DIVISION

PO. BOX 50220 IDAHO FALLS, IDAHO 83405-0220 www.cl.idaho-falis.id.us

Planning Department • (208) 612-8276

FAX (208) 612-8520

Building Department • (208) 612-8270

RRM-126-010

MEMORANDUM

TO:

Mayor and Council

FROM:

Renee R. Magee, Director

SUBJECT:

Adoption of 2009 Property Maintenance Code

DATE:

December 12, 2010

Attached is the ordinance adopting the 2009 Edition of the International Property Maintenance Code as published. To comply with State statutes, the division respectfully requests adoption of this ordinance

cc:

Rose Anderson, City Clerk

file



PLANNING AND BUILDING DIVISION

P.O. BOX 50220 IDAHO FALLS, IDAHO 83405-0220 www.cl.idaho-falls.id.us

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FAX (208) 612-8520

Building Department • (208) 612-8270

RRM-124-010

MEMORANDUM

TO:

Mayor and Council

FROM:

Renee R. Magee, Director

SUBJECT:

Adoption of 2009 International Fuel Gas Code

DATE:

December 12, 2010

Attached is the ordinance to adopt the 2009 Edition of the International Fuel Gas Code as published. To comply with State statutes, the division respectfully requests adoption of this ordinance

cc:

Rose Anderson, City Clerk

file



PLANNING AND BUILDING DIVISION

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FAX (208) 612-8520

Building Department • (208) 612-8270

RRM-125-010

MEMORANDUM

TO:

Mayor and Council

FROM:

Renee R. Magee, Director

SUBJECT:

Adoption of 2009 International Mechanical Code

DATE:

December 12, 2010

Attached is the ordinance adopting the 2009 Edition of the International Mechanical Code as published. This ordinance as well as the others addressing adoption of the 2009 codes have been prepared by the City Attorney's office. To comply with State statutes, the division respectfully requests adoption of this ordinance

cc:

Rose Anderson, City Clerk

file



City of Idaho Falls

PUBLIC WORKS DIVISION

P.O. BOX 50220 IDAHO FALLS, IDAHO 83405 www.ci.idaho-falls.id.us

MEMORANDUM

To:

Honorable Mayor & City Council

From:

Chad Stanger, Public Works Director

Date:

December 7, 2010

Subject:

SANITARY SEWER RATE RESOLUTIONS

On August 28, 2008, the Idaho Falls City Council accepted a CH2M Hill prepared Sewer Rate Study and adopted the first of recommended rates on the cost of service schedule. Attached are proposed resolutions establishing the next rate increases on that cost of service schedule. These rate increases were planned with adoption of the 2008 Sewer Rate Study and are necessary to adequately maintain the utility's financial viability while providing needed capital improvements and meeting regulatory requirements.

Public Works recommends adoption of these resolutions; and, authorization for the Mayor and City Clerk to sign the documents.

Respectfully,

Chad Stanger

Public Works Director

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C;

Mayor Council

D.Smith

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PLANNING AND BUILDING DIVISION

P.O. BOX 50220 **IDAHO FALLS, IDAHO 83405-0220** www.idahofallsidaho.gov

Planning Department • (208) 612-8276

FAX (208) 612-8520

Building Department • (208) 612-8270

RRM-127-010

MEMORANDUM

TO:

Mayor and Council

FROM:

Renee R. Magee, Director

SUBJECT:

Adoption of 2009 International Codes

DATE:

December 12, 2010

Attached are the necessary ordinances to adopt the 2009 Editions of the International Building Code and Residential Code prior to January 1, 2011. These ordinances have been prepared by the City Attorney's office. These two ordinances, one for the International Residential Code and one for the International Building Code, propose amendments or adoption of appendices. Prior to considering these amendments and, therefore, adoption of these codes, a public hearing is required by Idaho Code Section 39-4116(b). The proposed amendments codify or continue existing practice with our administration of the codes. The division respectfully requests adoption of these ordinances after the Mayor and Council consider any testimony presented during the public hearing.

cc:

Rose Anderson, City Clerk

file

Attachments: Ordinance to adopt 2009 Edition of the International Building Code

Ordinance to adopt 2009 Edition of the International Residential Code